# CASE CONTACTS, REFERENCES & EVIDENCE INDEX

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## KEY INDIVIDUALS

| Name | Role | Organisation | Notes |
|---|---|---|---|
| PC Harriet Lacey (P4867) | Officer in Case | TVP | Defendant KB-2025-003308 — Alleged perjury Log 73, 112 |
| PC B. Whitburn (P2130) | Neighbourhood Team | TVP | Collusion with Abri — Log 466, 470 — Private prosecution Log 479 |
| Sgt Matt Gleave | Supervisor | TVP | Refused to return phones — contempt prosecution Log 548-550 |
| Insp. Natasha Gidda | Command Level | TVP | Anonymous MP email exposed — prosecution Log 583 |
| PC Hammond (Craig) | Investigator | TVP | Assigned harassment CRNs — contradictory case status Log 286-287 |
| PC Thomas | Investigator | TVP | CRN 43250203109 — racist death threat — stalled |
| PC Robinson | Investigator | TVP | CRN 43250235487 — vehicular assault (Log 166) |
| Sgt Botting | Custody Sergeant | TVP Maidenhead | Authorised bail — CRLC25009759 |
| David Drewe | Solicitor | Kennedys Law LLP | TVP's legal rep — alleged perjury Log 734 — SRA complaint Log 694 |
| Sue Sorce | CSO | Abri Group Ltd | Defendant KB-2025-004568 — collusion with TVP — Log 268, 304, 470 |
| Karolyn Barta | Housing | Abri Group Ltd | Pre-cognitive letter Log 1208-1209 — perjury re medical equipment Log 1227 |
| Kate Hicks | Solicitor | Bevan Brittan LLP | Abri's legal rep — refused Part 18 request Log 1217 |
| Shujat Gillani | Witness | Independent | Witness statement Log 512 — corroborates racial |

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|---|---|---|---|
| | | | abuse and death threats |
| Master Davison | Judge | High Court KB | Extended KB-3308 to March 2026 — Log 1229 |
| DDJ Hutchin | Judge | Reading County Court | Refused final injunction — recusal refused — Log 1190/1193 |
| HHJ Andrew Davies | Circuit Judge | County Court | Refused appeal permission — Log 1249 — oral reconsideration pending |
| Esther Olusoga | Review Adjudicator | Housing Ombudsman | Re-opened case 202507697 — Log 1265 |
| DS Gareth Perry | Detective Sgt | TVP OCAIT | Assigned hate incident (youths, 'nonce' slur) — Log 1270 |
| Jack Rankin MP | MP | Windsor | Labelled claimant 'vexatious' — accepted police narrative — Log 540-541 |

## CASE REFERENCES AT A GLANCE

| Reference Number | Forum | Description |
|---|---|---|
| KB-2025-003308 | High Court (KB) | Civil Claim v PC Lacey / TVP — assault, false imprisonment, conversion |
| KB-2025-004568 | High Court (KB) | Civil Claim v Sue Sorce & Abri — misfeasance, harassment |
| AC-2025-LON-001909 | High Court (Admin) | Judicial Review v TVP & Magistrates — bail process |
| M02RG003 | County Court | Abri injunction — defending on corporate nullity grounds |
| CA-2025-002815 | Court of Appeal | Appeal re Magistrates conviction |
| ECHR 21585/25 | Strasbourg | European Court of Human Rights — Rule 39 application |
| HOS 202507697 | Housing Ombudsman | Severe Maladministration investigation v Abri |
| CRLC25009759 | TVP Custody | Arrest custody reference 15 April 2025 |
| CRN 43250203109 | TVP | Racist death threat by Chris — assigned PC Thomas — stalled |
| CRN 43250235487 | TVP | Vehicular assault by Bea — assigned PC Robinson |

| | | |
|---|---|---|
| SDA-1221-25-4343-IR | TVP Complaints | Formal complaint against arresting officers (assault/theft) |
| HQ/82/173/25 | TVP Legal | TVP's internal reference for civil claim |

# EVIDENCE CATALOGUE BY CATEGORY

## A. Independent Witness Evidence

| Log | Document | Date | Content |
|---|---|---|---|
| 512 | Gillani Witness Statement | 26 Apr 2025 | Racial slurs, death threats, knife, Bea observed filming from window |
| 1223 | PC Blount Voicemail | 07 Dec 2025 | Police describe 'gang harassment' claimant is suffering — TVP admission |

## B. Medical Evidence

| Log | Document | Date | Content |
|---|---|---|---|
| 200 | Mental Health Assessment | 06 Jul 2022 | PTSD, trauma history, vulnerability — establishes Eggshell Skull |
| 201-202 | Medical Records | Apr-May 2024 | CAD, Diabetes, Bipolar, PTSD — heightened duty of care |
| 474 | GP Record (Dr Mansour) | 23 Jun 2025 | Causation confirmed — stress from police actions causing physical injury |
| 763 | NPS Pre-Sentence Report | 05 Aug 2019 | EUPD, low culpability, custody contra-indicated — state had prior knowledge |
| 189 | Medical Letter — South Meadow Surgery | 16 May 2025 | Formal letter linking health decline to police actions — cost £40 |

## C. Official Documents — Police

| Log | Document | Date | Content |
|---|---|---|---|
| 484 | Magistrates Court Order | 30 Jun 2025 | Order for return of phones — TVP not in attendance |
| 677 | NFA Notice (Blunden) | 22 Jul 2025 | 'No further police action will be taken' — retention becomes unlawful |

| | | | |
|---|---|---|---|
| 688 | TVP SAR Response | 01 Aug 2025 | 30-year pattern of claimant logged as Suspect after reporting as Victim |
| 681 | Custody Record — Page 2 | 31 Jul 2025 | Allegations appear nowhere else — 15 of 16 pages suppressed |
| 391 | Court Legal Advisor Letter | 11 Jun 2025 | Confirms attendance requirement has NO court mandate |

### D. Documents Proving Collusion

| Log | Document | Date | Content |
|---|---|---|---|
| 466 | PC Whitburn Calling Card | 25 Jun 2025 | Handwritten: 'working with Sue from Abri' — cases to close if no compliance |
| 470 | PC Whitburn BWV Transcript | 27 Jun 2025 | 'I am working with Sue from Abri... just come from Bea's and Chris's place' |
| 268 | Joint Visit Observation | 29 May 2025 | Sorce and uniformed officer emerge from 1 Vaughan Gardens together |
| 1254 | PC Whitburn Email | 30 Dec 2025 | Admits visit 'with Sue from Abri', states Sergeant believes court order 'may be fake' |

### E. Corporate Identity Evidence — Abri Nullity

| Log | Document | Date | Content |
|---|---|---|---|
| 1112 | Companies House Extract | 15 Jan 2021 | Co. 03482228 'Converted/Closed' — not the active Registered Society 8537 |
| 1116 | FCA Letter | 28 Oct 2025 | FCA confirms Abri (8537) on Mutuals Register — not regulated by FCA |
| 1205 | DDJ Hutchin Order | 19 Nov 2025 | Order names dissolved company as Claimant — nullity on face of document |

## LEGAL AUTHORITIES CITED

| Case / Statute | Area | Application |
|---|---|---|

| | | |
|---|---|---|
| Ghani v Jones [1970] 1 QB 693 | Property | Unlawful retention — property must be returned once investigation need ceases |
| Lazard Bros v Midland Bank [1933] AC 289 | Corporate | Proceedings by dissolved entity are nullity — cannot be cured by amendment |
| Porter v Magill [2001] UKHL 67 | Bias | Apparent bias test — fair-minded observer — pre-cognitive letter |
| PACE 1984 s.22 | Property | Property retention only lawful while needed for investigation or trial |
| PACE Code G | Arrest | Reasonable grounds + necessity required — not satisfied here |
| Perjury Act 1911 s.1 | Criminal | PC Lacey's court statement — Log 73 |
| Protection from Harassment Act 1997 | Harassment | Course of conduct — s.2 (civil and criminal) — neighbours and PC Whitburn |
| Equality Act 2010 | Discrimination | Failure to make adjustments for disability — two-tier policing |
| HRA 1998 — Article 3 | ECHR | Degrading treatment — sustained persecution, medical deprivation |
| HRA 1998 — Article 5 | ECHR | Unlawful detention — arrest without adequate grounds |
| HRA 1998 — Article 6 | ECHR | Fair trial — pre-determination, fee barriers, transcript access, unsigned orders |
| HRA 1998 — Article 8 | ECHR | Private life — property seizure, phone retention, surveillance |
| HRA 1998 — Article 14 | ECHR | Discrimination — differential policing based on race |
| CPR 31.16 | Procedure | Pre-action disclosure application — BWV and notebooks |
| Buzzard-Quashie precedent | Disclosure | Digital copies to disabled litigants — refusal is contempt — cited Log 1279 |
| R (Cart) v Upper Tribunal [2011] | JR | Finality principle — lower court cannot re-open final order |

## RECOMMENDED NEXT STEPS — PRIORITY ORDER

1. FILE: Submit NFA letter (Log 677) as supplementary bundle in KB-2025-003308 immediately. This is the single most powerful piece of evidence — it proves PACE s.22 retention justification has collapsed.

2. CORRECT: File formal notice to court correcting HHJ Clarke's order (Log 1299) which falsely states the claimant did not seek oral reconsideration. The 30 December filing (Log 1253) proves this is wrong.

3. PREPARE: Oral reconsideration bundle for 12 February 2026 at Oxford County Court — focus ONLY on the Company Number discrepancy. Do not overload with other issues.

4. MONITOR: Defence deadline of 12 February 2026 for KB-2025-003308. If not filed, apply immediately for default judgment.

5. RESPOND: Housing Ombudsman Review Adjudicator Esther Olusoga — provide corporate identity evidence and Pre-Cognitive Letter. Provide ID to start 30-day SAR clock.

6. ENFORCE: Consider High Court Enforcement Officer (HCEO) instruction to execute 30 June phone return order.

7. DISCLOSE: Provide BWV demand evidence (Buzzard-Quashie) to Kennedys — deadline for MP4 copies was 22 January 2026 (Log 1280). Chase or make application.

8. ESCALATE: Consider SFO referral re Kennedys Law procurement irregularity (Log 939/941 — not on Crown Commercial Service framework).

Note: All filings should use 'natural person' language only. Avoid commercial lien, sovereign, and jurisdictional challenge terminology in formal court submissions — this risks TWM certification and undermines credible claims.